



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 15.11.2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 541276

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: HARDWYN

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the earlier announcements dated **10th November 2025** and **14th November 2025** regarding meeting of the Board of Directors of the Company, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September 2025.

The Board of Directors, hereby resolves to postpone the meeting of the Board of Directors to **Wednesday, 19th November 2025**, due to **unavoidable circumstances**. Accordingly, the meeting stands postponed to the said date at the same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September 2025.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624